

AGENDA

Salt Lake Arts Academy Board Meeting, September 17, 2010 1:00 - 3:30

	Purpose	Action	Who	Materials	Time
Minutes from 6/18/10	Review and Approve	Vote	Jim	Minutes from 6/18/10	5 min
Governance Welcome to new Board Members, Marriott Bartholomew & Shauna VanBuren; Mission Statement	Discussion for possible candidates; Jason Mathes visit the school 9/30 w/ Mayor Becker.	Input	Jim		15 min.
Finance 4th Quarter financials Closing out 2010; June reports; Fees 2011	Discuss and Approve	Input	Lisa/Catherine Shellee	Activities / Fees for 2011;	15 min.
Academic Excellence Writing Across the Curriculum; UCA Plan	Discussion	Input	Tifini, Amy	UCA plan	15 min.
Development: Five in Five Campaign; Strategic 3 Year Plan	Discussion	Input	Peter, Mary, Robert, Daphne		15 min.
Study Session / Facilities Understanding our financial options --	Discussion	Input	Guests: Joel Wright & Brent Van Alfen, Board	None	60 min.
Review upcoming committee meeting dates; goals	Discussion	Input	Jim	Meeting Schedule	5 min.